

Message Text

UNCLASSIFIED

PAGE 01 STATE 053635
ORIGIN SCSE-00

INFO OCT-01 ISO-00 L-03 /004 R

DRAFTED BY SCA:SCS:RJBOYLAN:GJL

APPROVED BY SCA:SCS:LPMULLIN

-----102316Z 114216 /62

O R 102153Z MAR 77

FM SECSTATE WASHDC

TO AMEMBASSY BERN IMMEDIATE

INFO AMCONSUL MUNICH

UNCLAS STATE 053635

MUNICH FOR CHARIG

E.O. 11652: N/A

TAGS: CGEN

SUBJECT: JUDICIAL ASSISTANCE: U.S. V. DAVID BEVAN, ET AL

REF: BERN 984

1. U.S. PROSECUTING TEAM IN PHILADELPHIA INFORMED OF CONTENTS REFTEL. PROSECUTORS MOST APPRECIATIVE OF SPEEDY AND EFFECTIVE ASSISTANCE WHICH IS BEING FURNISHED BY SWISS AUTHORITIES.

2. PROSECUTORS ADVISE THAT AS A RESULT OF TOTALLY UNFORESEEN RULING BY TRIAL JUDGE, THERE IS PRESENTLY SERIOUS QUESTION WHETHER CRUCIAL SWISS BANK DOCUMENT WILL BE ADMITTED INTO EVIDENCE AT TRIAL. PROSECUTORS ENDEAVORING TO HAVE COURT CHANGE ITS ADVERSE RULING ON ADMISSIBILITY. RESULTS OF THAT ENDEAVOR WILL NOT BE KNOWN UNTIL MONDAY, MARCH 14, AT THE EARLIEST.

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3. IN VIEW OF FOREGOING DEVELOPMENTS, REQUEST EMBASSY ADVISE DR. VELEFF NOT TO EMBARK UPON TRAVEL TO U.S. AS OUTLINED REFTEL. DEPT. WILL ADVISE EMBASSY ON MARCH 14 ABOUT RULING OF COURT CONCERNING ADMISSIBILITY OF DOCUMENT IN QUESTION.

4. U.S. PROSECUTING TEAM FULLY AWARE OF AVAILABILITY OF DR. VELEFF ONLY DURING NEXT WEEK.

VANCE

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Message Attributes

Automatic Decaptoning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
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Concepts: n/a
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Decapton Note:
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Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Source: CORE
Document Unique ID: 00
Drafter: SCS:RJBOYLAN:GJL
Enclosure: n/a
Executive Order: N/A
Errors: N/A
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Page Count: 2
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Review Withdrawn Fields: n/a
SAS ID: 3146554
Secure: OPEN
Status: NATIVE
Subject: JUDICIAL ASSISTANCE: U.S. V. DAVID BEVAN, ET AL
TAGS: CGEN
To: BERN
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Review Markings:
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